

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 27, 2005**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of September 27, 2005, was called to order by Mayor Beckman at 8:01 a.m.

Present: Council Members – Hansen, Hitchcock, Johnson, and Mayor Beckman

Absent: Council Members – Mounce

Also Present: Interim Deputy City Manager Kersnar, City Attorney Schwabauer, and City Clerk Blackston

B. REGULAR CALENDAR

B-1 “Approve expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation”

City Attorney Schwabauer noted that the staff report for this item contained errors. The items listed for rebilling should not have been included for payment because he had previously disapproved them.

MOTION / VOTE:

The City Council, on motion of Council Member Hansen, Beckman second, approved the expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation in the amount of \$336,019.55, as detailed below. The motion carried by the following vote:

Ayes: Council Members – Hansen, Hitchcock, Johnson, and Mayor Beckman

Noes: Council Members – None

Absent: Council Members – Mounce

Folger, Levin & Kahn

Matter No.	Invoice No.	Date	Description	Total Amount	Distribution	
					171399.7323	183453.7323
2003	89100	06/30/05	Farr Associates v City of Lodi	\$ 1,171.07	\$ 585.53	\$ 585.54
8002	89093	06/30/05	People v M&P Investments	\$ 57,923.08	\$ 28,961.54	\$ 28,961.54
				\$ (1,000.00)	\$	(500.00)
	\$ (500.00)					
8003	89164	06/30/05	Hartford Insurance Coverage Litigation	\$ 4,719.15	\$ 2,359.57	\$ 2,359.58
8006	89213	06/30/05	Fireman's Fund/Unigard Appeal	\$ 36,931.17	\$ 18,465.58	\$ 18,465.59
8008	89096	06/30/05	Envision Law Group	\$ 83,258.75	\$ 41,629.37	\$ 41,629.38
				<u>\$183,003.22</u>	<u>\$ 91,501.61</u>	<u>\$ 91,501.61</u>

Matter No.	Invoice No.	Date	Description	Total Amount	Distribution	
					171399.7323	183453.7323
8002	89818	07/31/05	People v M&P Investments	\$ 63,502.81	\$ 31,751.40	\$ 31,751.41
				\$ (1,000.00)	\$	(500.00)
	\$ (500.00)					
8003	89789	07/31/05	Hartford Insurance Coverage Litigation	\$ 3,542.80	\$ 1,771.40	\$ 1,771.40
8006	89787	07/31/05	Fireman's Fund/Unigard Appeal	\$ 2,657.78	\$ 1,328.89	\$ 1,328.89
8008	89788	07/31/05	Envision Law Group	\$ 84,312.94	\$ 42,156.47	\$ 42,156.47
				-	-	-
				<u>\$153,016.33</u>	<u>\$ 76,508.16</u>	<u>\$ 76,508.17</u>

C. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:05 a.m.

ATTEST:

Susan J. Blackston, City Clerk